

Providence School Board Providence School Department 797 Westminster Street Providence, RI 02903 Junta Escolar de Providence

AUGUST 9, 2016 SCHOOL BOARD MEETING NOTICE

- A. Convene Meeting Call to Order at 6:30PM
- B. Approve Agenda (Action)
- C. Public Comment
- D. School Board Comments
- E. Consent Agenda
  - 6-27-16 & 7-11-16 Minutes (Action)
  - Personnel Actions (Action)
- F. Report on Personnel
  - Roger Williams Middle School Acting Assistant Principal Cynthia Robles (Action)
  - Carl G. Lauro Elementary School Assistant Principal Somaly Prak (Action)
  - Innovation Specialist (Organizational Improvement) Sam Saltz (Action)
  - Executive Assistant to the Superintendent Patricia LaSalle (Action)
  - Human Resources Officer (Employee Relations) Ann-Marie McGee (Action)
- G. Policy & Planning
  - Observation Policy 2<sup>nd</sup> Read & Adoption (Info/Action)
- H. Action Items
  - Approval of Payment for Staff Attendance at Harvard Instructional Rounds Spring Session (Action)
- I. Presentations
  - Partnerships Presentation (Info)
- J. Retirements & Resignations (Info)
- K. Executive Session
  - Executive Session Pursuant to RIGL 42-46-5(a)(1)Personnel (Action)
- L. Report on Executive Session Votes (Action)
- M. Adjourn Meeting (Action)

For translations or services for the hearing impaired: 456-9211 Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211 Favor de llamar antes de las 10:00 a.m. del dia de la sesión

PSB Agenda online: http://www.providenceschools.org/pesb